

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

FILED
U.S. DISTRICT COURT
NORTHERN DIST. OF TX.
FT. WORTH DIVISION

2010 MAR -3 PM 3:44

CLERK OF COURT

UNITED STATES OF AMERICA

v.

CLARENCE W. HUBBY (1)

§
§
§
§
§No. **4 - 10CR - 042 - Y**INFORMATION

The United States Attorney charges:

Count One

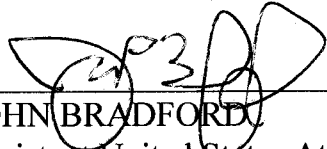
False Statements as to a Matter within the Executive Branch
(Violation of 18 U.S.C. §1001)

On or about September 1, 2009, in the Fort Worth Division of the Northern District of Texas, defendant **Clarence W. Hubby** did knowingly and willfully make material false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the Executive Branch of the Government of the United States, to wit, during the course of an interview the defendant orally advised United States Department of Justice, Office of Inspector General Special Agent James H. Mahon, knowing him to be so employed, that he sent money wire transfers to inmate T.G. only on two occasions; that the money for the wire transfers came from a man by the name of Rebel Williams whom he met in the parking lot of FMC Carswell around December 2008 or January 2009; when in truth and in fact, as the defendant then well knew, he never met anyone

named Rebel Williams; the money for the wire transfers belonged to the defendant; and he sent these money wire transfers to inmate T.G. on four separate occasions.

In violation of 18 U.S.C. §1001.

JAMES T. JACKS
UNITED STATES ATTORNEY



JOHN BRADFORD
Assistant United States Attorney
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ORIGINAL

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U.S. DISTRICT COURT
NORTHERN DIST. OF TX
FT. WORTH DIVISIONCriminal Case Cover SheetUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

Related Case Information

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Superseding Indictment: ☐ Yes ☒ NoNew Defendant: ☒ Yes ☐ NoPending CR Case in NDTX: ☐ Yes ☒ No

Search Warrant Case Number: _____

Rule 20 from District of: _____

Magistrate Case Number: _____

4-10CR-042-Y

CLERK OF COURT

1. **Defendant Information**Juvenile: ☐ Yes ☒ NoSealed: ☐ Yes ☒ No

Defendant Name

CLARENCE W. HUBBY (1)

Alias Name

Address

2. **U.S. Attorney Information**AUSA John P. BradfordBar # 028183003. **Interpreter**☐ Yes ☒ No

If Yes, list language and/or dialect: _____

4. **Location Status**

Arrest Date: SUMMONS TO ISSUE

☐ Federal Inmate☐ Already in State Custody☐ On Pretrial Release5. **U.S.C. Citations**Total # of Counts as to This Defendant: 1 ☐ Petty ☐ Misdemeanor ☒ FelonyCitationDescription of Offense ChargedCount(s)

18 U.S.C. § 1001

False Statements as to a Matter within the
Executive Branch

1

Date 3-3-10Signature of AUSA: 